



**AGENDA**  
**BOARD OF DIRECTORS**  
**PLACER COUNTY**  
**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**  
**MONDAY, DECEMBER 9, 2019 4:00 P.M.**  
**ROCKLIN CITY COUNCIL CHAMBERS**  
**3970 Rocklin Road**  
**Rocklin, CA.**

***Equal Access for Those with Disabilities:*** The District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the Development Coordinator at 530-745-7541. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Development Coordinator five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

***Meeting Procedures:*** Speakers wishing to address the Board: please approach the podium, clearly state your name and address for the record, and limit comments to 3 minutes. Note that the Board cannot take action at this meeting on items brought forward under Public Comment.

1. **ROLL CALL**
2. **AGENDA APPROVAL** (Chair)
3. **APPROVAL OF JUNE 10, 2019 MINUTES** (Chair) (Pages 15 through 16)
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ITEMS FOR INFORMATION** (Grehm/Brewer) (Pages 2 through 12)
  - a. Short-Term and Long-Term District Work Plans
  - b. Recruitment for District Manager position
  - c. Update on the reimbursement of advance loan payments associated with the Antelope Creek Flood Control Project, Upper Weir during FY 19/20
  - d. Board of Directors and District Technical Advisory Committee monthly meeting schedule review for 2020
  - e. Update on flood season preparations and long-term climate predictions for 2019/20
6. **ACTION ITEMS** (Grehm) (Pages 13 through 14)
  - a. Resolution 19-01 authorizing the appointment of alternate directors
7. **NEXT MEETING** The next regularly scheduled Board meeting is January 13, 2020 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**

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